

AMSELCO MINERALS INC.

CERTIFICATE

The undersigned, who is Assistant Secretary of Amselco Minerals Inc. ("Amselco"), hereby certifies as follows:

1. Attached to this Certificate are true and complete originals of the following Instruments as that term is defined in the Assignment of Barite Hill Properties and Assumption of Certain Agreements, dated as of October 25, 1988, by and between Amselco and Gwalia (U.S.A.) Ltd. (the "Assignment and Assumption"):

a. Exploration Agreement with Option to Lease, dated September 1, 1985, between Bowater Incorporated, a Delaware corporation, successor in interest through merger to Catawba Timber Company and Amselco Minerals Inc., successor in interest through dissolution to Amselco Exploration Inc., a Memorandum of which is recorded at Book 80 of Deeds at Page 46 in the records of McCormick County, South Carolina.

b. Right-of-Way Easement Agreement, dated September 29, 1988, between Archie J. Lewis, Jr., and Amselco Minerals Inc., a Delaware corporation, which is recorded at Book 81 of Deeds at Page 88, McCormick County, South Carolina.

c. Exploration and Mining Lease, dated November 20, 1987, between Scott Timber Company, a Delaware corporation, and Mead Timber Company, a Delaware corporation, both conducting business in the State of Georgia in the name and style of Brunswick Pulp Land Company and Amselco Minerals Inc., a Delaware corporation, a Memorandum of which is recorded in Book 80 of Deeds at Page 77, in the records of McCormick County, South Carolina.

2. Attached to this Certificate are true and complete copies of the following Instruments (including any amendments thereto):

a. Mineral Lease, dated November 18, 1983, between Gold Fields and Jennings Gary Dorn, Sr., Virginia M. Dorn, and Bettye Naomi Workman Dorn, a Memorandum of which is recorded at Book 65 of Deeds at Page 96 in the records of McCormick County, South Carolina.

b. Mineral Lease, dated November 18, 1983, between Gold Fields and Jennings Gary Dorn, Sr. and Virginia M. Dorn, a Memorandum of which is recorded at Book 65 of Deeds at Page 97 in the records of McCormick County, South Carolina.

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(d) The indemnification and advance payment of expenses and rights thereto provided by, or granted pursuant to, this Article Eleventh shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the personal representatives, heirs, executors and administrators of such person.

(e) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation or of a partnership, joint venture, trust or other enterprise, against any liability asserted against him or incurred by him in any such capacity, or arising out of his status as such, and related expenses, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of the Delaware General Corporation Law.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby certify that the facts hereinabove stated are truly set forth, and accordingly I have hereunto set my hand this 16th day of June, 1987.

S. J. Queppet

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